

**Village of Ubyly**  
**Regular Council Meeting**  
**March 5, 2020 @ 7:30 PM**  
**“Unapproved Meeting Minutes”**

The Village of Ubyly Regular Meeting was called to order at 7:30 p.m., March 5, 2020 at the Bingham/Village Government Center. The Pledge of Allegiance was recited.

**Attendance:** In attendance were President Jason Nicol, Trustees Jeff Rubin, Brandon Zdrojewski, Gabe Turner, Steve Irvine, Sara Schmidt, Andrew Batzer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, Treasurer Larry Gornowicz, Clerk Barb Butch and Water Supervisor Lori White. 7 residents were in attendance.

**Agenda:** Public comment on the agenda – none. A motion was made by Gabe Turner to approve the agenda with additions as presented, seconded by Steve Irvine. All in favor, motion passed.

**Communications:** Presentation by Tim Juhl for the Model T Ford International Club. The club will be driving through Ubyly the morning of August 8<sup>th</sup> and would like to stop for coffee and donuts and let people look at their cars. There will be approximately 75-100 cars. Main St. will be closed to traffic from Park St. to Harrison St. A motion was made by Steve Irvine to approve hosting the model T club and closing Main Street from Park to Harrison from 9 a.m. to 12 noon, seconded by Sara Schmidt. All in favor, motion passed.

Aaron Cregeur from the Ubyly Little League updated Council on plans for this year for the Little League. They will be making the North Field larger. Talking to the DPW about the work needed in the hopes that they can help to make the changes. The North Field needs the infield worked on because of flooding whenever it rains, drainage is very poor. The small shed will be cleaned out and then can be taken down or sold. Hoping to have a combined storage and concession put up. They would like the Porta-johns at the fields by mid-April.

**Clerks Report:** Regular Council meeting minutes were presented. A motion to approve the Feb. 6<sup>th</sup> Regular meeting minutes was made by Jeff Rubin, seconded by Andrew Batzer. All in favor, motion passed. A motion to approve the Feb. 27<sup>th</sup> Special Budget meeting minutes was made by Gabe Turner, seconded by Sara Schmidt. All in favor, motion passed.

Bills were presented to Council. A motion to pay the bills was made by Brandon Zdrojewski seconded by Gabe Turner. All in favor, motion passed.

**Treasurer’s Report:** Larry Gornowicz presented his report. The report was accepted pending audit.

**Police Report/ Jeff Rubin:** Chief Dave Rothe will talk to the prosecutor concerning the car that has been impounded for a few years and if it can be sold. Someone came forward on the impounded quad runner and waiting for them to bring back proof of ownership.

**Water Report/Andrew Batzer:** Steve Irvine went to an advanced MML conference and there are updates that need to be done concerning the water billing. Steve and Andrew will have a meeting with the water department concerning the changes.

**Parks/Gabe Turner:** Bids will be in March 12<sup>th</sup> on the work with the walking path in the park.

**Public Works/ Brandon Zdrojewski:** Work that was done in the last month: Plowing snow, taking care of the equipment for the winter and summer months.

**New Business:**

- A. DPW and Water employees raises – Dave 2%, Virg 3%, Water 2%. A motion to approve the raises for the 2020-21 fiscal year was made by Gabe Turner, seconded by Steve Irvine. All in favor, motion passed.
- B. Broom for John Deere Tractor – A motion to allow Dave to purchase the broom was made by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, motion passed.
- C. John Deere lawn mower – A motion was made to approve the purchase of a 2018 new mower for \$11,350.00 was made by Steve Irvine, seconded by Andrew Batzer. All in favor, motion passed.
- D. JCB backhoe tires – A motion was made to approve 2 new Michelin tires for the backhoe was made by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, motion passed.
- E. Elected officials wage increases for 2020-21. A motion to raise Council pay from \$95 to \$100 per meeting was made by Steve Irvine, seconded by Sara Schmidt. All in favor, motion passed. A motion to raise Clerk wages- \$8150 to \$9500 per year was made by Sara Schmidt. Seconded by Gabe Turner. All in favor, motion passed. A motion to raise Treasurer wages from \$5100 to

- \$5500 per year was made by Gabe Turner, seconded by Jeff Rubin. All in favor, motion passed.
- F. No parking ordinance review. No Parking Nov. 1<sup>st</sup> until March 31<sup>st</sup> from 3 a.m. to 5 a.m. with or without snow. Will replace old signs that are posted on the 4 entrances into the village.
- G. Council discussed disconnecting well #5 from the water system. It is too high in arsenic and hasn't been used in years. If we disconnect the well, the state will inspect that it is done and will not have to run monthly tests for the state. A motion for Dave to disconnect Well #5 from the Village Water system was made by Brandon Zdrojewski, seconded by Steve Irvine. All in favor, motion passed.
- H. 2020-21 Budget approval.
- General fund – A motion to accept the 2020-21 General Fund budget was made by Brandon Zdrojewski, seconded by Gabe Turner. All in favor, motion passed.
  - Major Streets – A motion to accept the 2020-21 Major Streets Fund budget was made by Gabe Turner, seconded by Steve Irvine. All in favor, motion passed.
  - Local Streets – A motion to accept the 2020-21 Local Streets Fund budget was made by Brandon Zdrojewski, seconded by Sara Schmidt. All in favor, motion passed.
  - Village Streets – A motion to accept the 2020-21 Village Streets Fund budget was made by Gabe Turner, seconded by Brandon Zdrojewski. All in favor, motion passed.
  - Water – A motion to accept the 2020-21 Water Fund budget was made by Sara Schmidt, seconded by Steve Irvine. All in favor, motion passed.
- I. Masonic Temple – Appraisal - 1<sup>st</sup> quote was a \$1500, second quote came in at \$3500. Gabe will contact the owner on the next steps to be taken.
- J. Gabe Turner explained the TNR Program – Trap/Neuter/Return is a program to trap cats, spay/neuter and return. The cost is \$25 per cat, spay/neuter and rabies vaccination. The Community Club will set live traps and transport the cats to the facility and back. A motion to approve \$500 towards the TNR Program was made by Andrew Batzer, seconded by Gabe Turner. All in favor, motion carried.

**Public Comment:** Steve Irvine – new flyer at the library with upcoming events. The Community Club will have Big Screen Saturdays and Game nights, watch for the flyer on the dates these are held.

Central Ambulance agreed on Bingham Ambulance staying in Ubly for the next 2 years.

On March 21<sup>st</sup> at the TVO Hall there will be an Antique Snowmobile Show, a Chili/Soup cookoff and the Farmer's Market. This will be held from 10 a.m. until 3 p.m.

There being no further business, a motion to adjourn the meeting at 9:11 p.m. was made by Sara Schmidt, seconded by Gabe Turner. All in favor, meeting adjourned.

Respectfully submitted,

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Barbara J. Butch, Clerk